

AGENDA

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING
WEDNESDAY, APRIL 9, 2003
9:00 a.m.**

**The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd.
Baton Rouge, Louisiana 70806**

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

NOTE: *No separate committee meetings are scheduled.*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF APRIL 9, 2003 AGENDA

E. APPROVAL OF MINUTES OF MARCH 12, 2003 MEETING

F. REPORTS

1. Chair of the Board Report
2. President's Report

G. GENERAL ACTION ITEMS**

Personnel Action

1. General Personnel Actions for LCTCS Colleges and the System Office
2. Appointment of Vice Chancellor for Student Affairs for Nunez Community College
3. Louisiana Delta Community College Adjunct Faculty Pay Increase
4. Update on LTC District Model and LTC Personnel

Finance Actions

5. Contract for Financial Consultant to Assist with Annual Financial Report

Facilities Actions

6. Louisiana Delta Community College Master Plan
7. Assessment Schedule Update

Legislative/Planning Actions

8. Legislative Update
9. Updates to the LCTCS Strategic Plan for Review and Advisement
10. Employee Satisfaction Survey Update

H. CONSENT AGENDA

Finance Actions

1. Approval of Cash Management and Investment Policy
2. Incumbent Worker Training Program Contracts

Facilities Actions

3. Renaming of Building #32 on Delgado Community College Campus
4. Approval of LCTCS Major Repairs Fund Allocation
5. Approval of Records Retention and Disposal Policy

MIS

6. Approval of Security Policy

Academic Actions

7. Approval of LTC District 8 – Tallulah Campus Request to Add New TCA Program in Phlebotomy
8. Approval of Louisiana Delta Community College Request to Offer an Associate of Science in Nursing

Legislative/Planning Actions

9. Delgado Community College's Strategic Plan for Approval

J. UPDATES

1. Business and Industrial Visit Report
2. Status Report on Capital Projects
3. Alternative Financing Projects
4. Legal Services Update

K. OTHER BUSINESS

1. Board of Regents' Committee Meetings Wednesday, April 23, 2003 – 9:00 am.

L. ANNOUNCEMENTS

M. ADJOURNMENT